



# FIRST THINGS FIRST

*The right system for bright futures*

**PUBLIC NOTICE OF MEETING OF THE**  
**Arizona Early Childhood Development & Health Board**  
***South Pima Regional Partnership Council***

***August 21, 2008, 11:00 a.m.***

*Town of Sahuarita Town Hall  
Council Chambers  
375 W. Sahuarita Center Way  
Sahuarita, Arizona 85629*

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, South Pima Regional Partnership Council and to the general public that the Council will hold a meeting open to the public on Thursday August 21, 2008, beginning at 11:00 a.m., and will be located at the Town of Sahuarita, Town Hall, Council Chambers, 375 W. Sahuarita Center Way, Sahuarita, Arizona 85629. Some members of the Council may elect to attend telephonically.

Additional notice is hereby given that a quorum of the Council may attend a tour of the communities of Sahuarita and Green Valley on **Thursday, August 21, 2008; from 8:30 a.m. until 10:30 a.m.** Transportation will be provided by the Sahuarita Unified School District departing from the Sahuarita School District Administration Building parking lot, 350 W. Sahuarita Road. No Council business will be conducted during the tour. The public is invited to join the tour.

*Pursuant to A.R.S. § 38-431.03(A)(3), the Council may vote to go into Executive Session, which will not be open to the public, to obtain legal advice regarding any matter on this agenda.*

*The Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda.*

*The Council may elect to solicit public comment on certain agenda items.*

The agenda for the meeting is as follows:

1. Welcome/Introductions/Call to Order Tony Bruno, Chair

2. Approval of the Agenda Tony Bruno, Chair

3. Approval of Consent Agenda Tony Bruno, Chair

All items on the agenda that are in *italics, underlined*, and marked with an asterisk (\*) are consent matters and will be considered by a single motion with no discussion. All other items will be considered individually. Any matters on the consent agenda will be removed from the consent agenda and discussed upon the request of any Council member.

a. *Minutes of the July 10, 2008 Council Meeting\**

4. Call to the Public Tony Bruno, Chair

*This is the time for the public to comment. Members of the Board may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(G), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.*

5. Presentation on Early Childhood Partnership of Southern Pima County Family Survey Results Vanessa Felty, United Way of Tucson and Southern Arizona

6. Presentation on Home Visiting As a Strategy Joan Katz, Parents As Teachers, Sunnyside School District

7. Discussion of Tour Observations Council Members

8. Regional Partnership Coordinator Report Eleanor Droegemeier, Coordinator

9. Discussion on Strategic Planning Tony Bruno, Chair  
Eleanor Droegemeier, Coordinator

- Discussion of Regional Prioritized Needs
- Discussion of Prioritized Goals, Key Measures, and Strategies for Regional Strategic Plan
- Possible Formation of Strategy Groups for Regional Strategic Plan

10. Call to the Public Tony Bruno, Chair

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11. Council Announcements

Tony Bruno, Chair

12. Next Meeting – September 18, 2008 in Arivaca, Arizona

Tony Bruno, Chair

13. Adjourn

*A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Eleanor Droegemeier, South Pima Regional Partnership Council Coordinator 310 S. Williams Blvd., Suite 106, Tucson, Arizona, 85711 telephone (520) 628-6650. Requests should be made as early as possible to allow time to arrange the accommodation.*

**Dated this 8<sup>th</sup> day of August, 2008**

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD**

**South Pima Regional Partnership Council**

  
Eleanor Droegemeier, Regional Coordinator

**Posted this 8<sup>th</sup> of August 2008, at 12:00 p.m.**